

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931, PROVIDENCE VILLAGE, TEXAS

TUESDAY, JUNE 23, 2015
6:45 P.M. Special Session

MINUTES

SPECIAL SESSION 6:45 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Dave Shuck called the meeting to order at 6:45 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton, Alderman Andy Goin, Alderman Michael Jordan and Mayor Pro-Tem Darren Vader, being a super majority quorum.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag:
 - i. Honor the Texas Flag I pledge allegiance to thee Texas, one State under God, one and indivisible

III. INVOCATION

IV. OPEN FORUM:

There were no requests to address the Town Council in open forum. Alderman Newton motioned to close open forum; Alderman Miller seconded. Motion carried: 6 in favor; 0 opposed.

Alderman Newton motioned to close Town Council Special Session and convene into Public Hearing; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Town Council Special Session and opened Public Hearing at 6:47 p.m.

V. ACTION ITEMS

- a. Conduct second public hearing to receive input on resolution granting voluntary annexation from property owners Merritt Capital Partners, Nesaz, LLC and Terri Bristow relating annexation of approximately 10.006 acres of land into the corporate

limits of the Town of Providence Village as further described in the Voluntary Annexation Petition attached to Resolution No. 2015-033.

There were no requests to address the Town Council regarding this action item.

- b. Conduct public hearing to consider testimony and take action regarding adoption of the original business 2 zoning of the 10.006 acre tract of land identified in the Voluntary Annexation Petition from property owners Merritt Capital Partners, Nesaz, LLC and Terri Bristow.

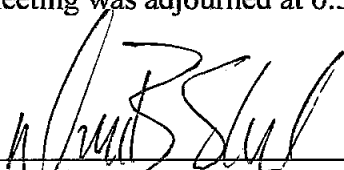
There were no requests to address the Town Council regarding this action item. Alderman Miller motioned to close Public Hearing and reconvene into Town Council Special Session; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Public Hearing and reconvened into Town Council Special Session at 6:49 p.m.

VI. ADJOURNMENT

Alderman Goin motioned to adjourn the Town Council meeting; Alderman Jordan seconded. Motion carried: 6 in favor, 0 opposed.

Meeting was adjourned at 6:50 p.m.



David B. Shuck, Mayor



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

